

SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 19, 2022 – 5:00 p.m.
Council Chambers – Denison, Iowa

1. CALL MEETING TO ORDER
2. ROLL CALL – CURNYN, GARCIA, GRANZEN, LOGAN, MILLER
3. PLEDGE OF ALLEGIANCE
4. MOTION TO APPROVE AGENDA
5. MOTION TO APPROVE CONSENT AGENDA
 - a. approve and waive the reading of the minutes for 4/5/2022
 - b. approve the bills as presented
 - c. approve Cash & Activity Report – March 2022
 - d. approve Budget Report – March 2022
 - e. approve liquor license(s) for: Beer Thirty, One Stop Shop #4, and a new application for La Cantina, LLC
 - f. approve PCE #2 – final to Chad's Plumbing for HFI home on Ave C
6. 5:00 p.m. – Public Hearing on Status of Funded Activities for the CDBG Housing rehab grant through Region XII
7. Citizen Input – limit 5 minutes
8. Motion to appoint Jill Graeve to the Board of Adjustments to replace Kenny Davis
9. Motion to approve Special Event Permit for Sip & Shop 5-19-2022
10. Motion to approve Special Event Permit for Get Down Uptown 6-3-2022
11. Motion to approve Special Event Permit for Rock the Block 8-6-2022
12. Motion to amend minutes from March 15, 2022, to read: Motion Garcia/Curnyn to apply for Region XII's Down Payment Assistance Program for 6 projects at \$5,500 each for a total of \$33,000.00.
13. Motion to approve resolution approving an updated procurement policy from IEDA regarding CDBG funding
14. Discussion and possible motion to approve property/casualty/work comp ins bids
15. Discussion and possible motion to approve discipline policy to replace Section 5 of the current personnel policy
16. Discussion and possible motion to approve donated leave policy and donated leave forms to be added to Section 6 of the current personnel policy

17. Discussion and possible motion to approve Family Medical Leave (FMLA) policy to replace Section 20 of the current personnel policy
18. Discussion and possible motion on development agreement with Jim Johnson
19. Motion to approve resolution setting public hearing to amend the Urban Renewal Plan
20. Motion to approve proposal to replace boiler, heat exchangers, and controls at Aquatic Center.
21. Mayor Report
22. City Manager Report
23. Possible motion to enter closed session per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
24. Possible motion to approve a wage adjustment
25. Adjournment

NOTE: Council will be holding an executive session to discuss Collective Bargaining